

PugetSoundPartnership

our sound, our community, our chance

Proposed August 24-25, 2010
Science Panel Meeting Agenda
Urban Waters Conference Room
326 East D St., Tacoma, WA 98421

Day 1, August 24, 2010		
10:00 a.m.	OPEN MEETING <ul style="list-style-type: none">Review and Approve AgendaApprove past meeting summaries	Chair
10:15	ADMINISTRATIVE <ul style="list-style-type: none">New member solicitation process <i>review and input</i> to Leadership Council2011 Election Process - <i>review</i>	Chair / Tammy
10:45	PERFORMANCE MANAGEMENT <ul style="list-style-type: none">Dashboard Indicators – <i>Next Steps</i>Target Setting Process – Near TermTarget Setting Process – Long Term	John Becker
11:45	SCIENCE PROGRAM DIRECTOR <ul style="list-style-type: none">Initial thoughts on Science and Monitoring programs	Ken Currens
12:00	PUBLIC COMMENT	
12:15 p.m.	LUNCH BREAK	
1:00	USGS PROGRAM IN PUGET SOUND AND SPARROW MODEL <ul style="list-style-type: none">Presentation	Cynthia Barton Bob Black
2:30	PUGET SOUND SCIENCE UPDATE PRODUCTS <ul style="list-style-type: none">Puget Sound Science Update – <i>status check</i>Science Synthesis Paper – <i>process review/discussion and timeline</i>Implications for Policy Makers – <i>process review/discussion and timeline</i>	Mary Ruckelshaus David St. John
4:30	2011-2013 WORK PLANNING <ul style="list-style-type: none">Goal for work session	Chair
5:00 p.m.	RECESS FOR THE EVENING	

Day 2, August 25, 2010		
8:30 a.m.	RECONVENE <ul style="list-style-type: none"> Summarize day 1 Thoughts on Science Panel work over next 6-12 months 	Chair
9:00 a.m.	AGENCY UPDATE	David Dicks
9:30	BUDGET/FUNDING <ul style="list-style-type: none"> Review Cost Estimate Report State Budget Request EPA Funding Update 	Jim Cahill
10:15	LEGISLATION <ul style="list-style-type: none"> Review of 2011 legislative package and science connections Discuss Science Panel role in future legislative sessions in regards to the science connections 	Michael Grayum
11:15	UPDATE ON THE PUGET SOUND INSTITUTE <ul style="list-style-type: none"> Work Plan Relationship to the Science Panel and the wider Partnership organization 	Joel Baker
11:45	PUBLIC COMMENT PERIOD	
12:00	LUNCH BREAK	
12:30	2011-13 PLANNING – WORK SESSION <ul style="list-style-type: none"> Big Picture – overview of calendar, products, and agency due dates Review Science Panel goals, products, and due dates Identify actions needed before next meeting 	Ken Currens All
2:30 p.m.	ADJOURN	